GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Crime Investigation Department – Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Case against Help to Poor People International Trust (HPIT) in Cr. No. 01/2012 under section 120 - B, 406, 420 IPC and 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Gudur - I Town Police Station, S.P.S.R Nellore District – Attachment of Movable Properties – Ad-Interim Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 104 Dated: 25-07-2018
Read the following:

1. G.O.Ms. No. 193, Home (General.B) Department, dated 23-08-2001.
2. From the Addl. Director General of Police, Crime Investigation Department, Vijayawada, Letter C.NO. 2607/C-11/CID/2012, dated: 21-7-2017.

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ORDER:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section - 3 and 8 of the said Act.

2) In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that the Accused A-1 Buraga Suman, A-2 Nakka Vamsi along with some others established a Trust in the style of "Help to Poor People International Trust" (HPIT). During the period, the said Trust collected money from the public by appointing agents who made them believe that the Trust will repay along with higher rate of interest within a short span of time. But, the Trust members did not repay the amounts to the depositors as per their promises and cheated the public.

3) On the written complaint of LW-1 Sri Audisetty Suresh Karna of Gudur, Sri Potti Sriramulu Nellore District, a case was registered on 24.09.2011 in Cr. No. 01/2012 u/s 406, 420, 120 (B) IPC and Section - 5 of Andhra Pradesh Protection of Depositors Financial Establishments Act, 1999 in Gudur-I Town P.S., Sri Potti Sri Ramulu Nellore District. Later, it was taken over by Crime Investigation Department on 18.10.2011 for further investigation.

4) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has informed that during the investigation, the Inquiry Officer seized cash of Rs.28,00,000/- (Rupees twenty eight lakhs only) from M. Vijayabhaskar Reddy @ Vigil Reddy of Manubolu Mandal as per the confessional statement of Accused A - 4 Dhanunjaya Reddy and deposited the same in the Court of Hon'ble II Additional Judicial First Class Magistrate, Sri Potti Sriramulu Nellore District vide CPR No.86/2012. The Hon'ble Court deposited the same in the Andhra Bank, Dargamitta Branch, Sri Potti Sriramulu Nellore vide A/C No.405708, dated 15.10.2012.

P.T.O.

5). Therefore, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has requested the Government to issue ad-interim orders in respect of the Movable Properties as mentioned in the Annexure and authorizing him as Competent Authority under section - 3 of A.P. Protection of Depositors of Financial Establishments Act, 1999 in respect of above said Movable Properties, to file an application before the concerned Court to make the orders absolute.

6. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority, Government after careful examination of the matter hereby issue ad-interim orders under section - 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (A.P Act No. 17 of 1999) for attachment of Movable Properties in respect of "Help to Poor People International Trust (HPIT)", as mentioned in the **Annexure** and also authorizing the Additional Director General of Police, Crime Investigation Department as Competent Authority, to file an application before the concerned Court to make the orders absolute.

7) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, and Competent Authority is requested to take further necessary action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following due procedure and send the compliance report to Government.

8) This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
The Additional Director General of Police,
Crime Investigation Department,
Andhra Pradesh, Mangalagiri, Guntur District (WE).

Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.)
The P. S to Principal Secretary, Home Department (w.e.)
The Collector & District Magistrate, S.P.S.R Nellore District (we).
The Law (C) Department (w.e.).

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE to G.O. Ms. No.104,HOME (GENERAL.A) DEPARTMENT,

DATED: 25.7.2018.

STATEMENT OF MOVABLE PROPERTIES IN RESPECT OF HELP TO POOR PEROPLE INTERNATIONAL TRUST.

Sl. No.	Name of the Holder (1)	Name of the accused, relationship with the Holder (2)	Amount / Property seized and their details` (3)	Remarks (4)
1	L.W.11 Mungara Vijaya Bhaskar Reddy @ Vizil Reddy, S/o Pulla Reddy, 53yrs, C/Kapu, Kodandaramapuram, Manubolu Village and Mandal, S.P.S.R Nellore District.	A3-Mopuru Dhanunjaya Reddy, S/o Lakshmi Narasa Reddy Manubolu, Nellore District.	Cash Rs.28,00,000/- was seized by RO, CID, Nellore on 01.08.2012	As per the confessional statement of the accused A - 4 M. Dhanunjaya Reddy, the cash was produced by the LW-11 before the I.O. and was seized and deposited in the Court of Hon'ble II A.J.F.C.M, Nellore vide CPR No.86/2012. The said court has deposited the same in Andhra Bank, Dargamitta branch, Nellore.

Dr. MANMOHAN SINGH
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)